

Capital Improvements Minutes

Honorable Council
City of Newark, Ohio
August 3, 2020

The Capital Improvement Committee met on YouTube streaming via Zoom on Monday, August 3, 2020 following the Service Committee with these members present:

Jonathan Lang - Chair
Jeremy Blake for Dee Hall – Vice Chair
Jeff Rath
Mark Labutis
Jeremy Blake – for Sean Fennell

We wish to Report:

1. Consider **Resolution No. 20-58 CI** APPROPRIATING MONIES FOR THE CURRENT EXPENSES OF THE

MUNICIPAL CORPORATION.

(335 Capital Improvement Fund-\$79,000.00 – Maintenance Building and Grounds)

Director Rhodes – With Capital improvements budget we always hold back a certain amount of funds each year and when it comes to this time of year in August I ask to appropriate the remainder of the funds. There is no emergency clause on this we just like to have the funds available in case we need them for a heating unit or an HVAC unit to get us through the end of the year. Some of the projects we have planned with these funds are out at the cemetery, there's a slat roof on the house. The nail heads are beginning to rust, that's going to be about \$9,000. There's also some concrete work needed at the cemetery. If you go down 21st Street and you look at the bridge, you'll notice some erosion on the bridge probably from salt trucks. Any funds not used will go back into the General Fund.

Mr. Lang – Mr. Rhodes, can you clarify which bridge that is? Is it the bridge at 16 and 21st Street?

Mr. Rhodes - It's the small bridge on 21st Street as you're headed north before you get to 16.

Mr. Lang – What timing are you looking at for these plans and the completion time?

Mr. Rhodes – After the funds are appropriated. They would be completed this year. If not this year, it would be completed next year.

Motion to send to full council by Mr. Rath, second by Mr. Labutis

Motion passed 5-0

Jonathan Lang, Chair

